



TO: KLA Board Members, Committee, Section & Roundtable Chairs
FROM: Debbe Oberhausen, President
RE: KLA Board Meeting, Saturday, June 13, 2009 - 10:00AM EDT

The KLA Board of Directors is scheduled to meet Saturday, March 7, 2009 at the Galt House Hotel & Suites in Louisville. The Galt House is located at 140 North Fourth Street, adjacent to corner of Main & Fourth Streets. As you enter the hotel campus, we will be in the East tower, on the right.

Please RSVP to the KLA Office on the form below as soon as possible. If you have any questions, please contact Tom Underwood at the KLA Office at (502) 223-5322. The meeting schedule is as follows:

Saturday, June 13, 2009

KLA Board Meeting	10:00AM
Conference Planning	1:00PM

Contact the Galt House Hotel at (502) 589-5200 for overnight rooms. Be sure to tell the reservations clerk that you are with the Kentucky Library Association to receive the special rate of \$119.00 single/double in the west tower and \$135.00 single/double in the all Suites tower. The reservation deadline is coming soon, so please call as soon as possible to reserve your overnight rooms.

Please detach and return

☐ **Yes**, I will be attending the Board meeting and Luncheon

Special Dietary Needs _____

☐ **No**, I will not be able to attend.

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____ PHONE () _____

Return to: Kentucky Library Association
1501 Twilight Trail, Frankfort, KY 40601
or FAX 502-223-4937 or email: info@kylibasn.org

KENTUCKY LIBRARY ASSOCIATION BOARD MEETING

Saturday, June 13, 2009

Galt House Hotel & Suites, Louisville, KY

I. Call to Order - Roll Call of Voting Members

II. Additions to the agenda

III. Approval of the minutes

IV. Unfinished Business

V. New Business

VI. Committee Reports

- A. Audit Committee**
- B. Communications Committee**
- C. Member Services Committee**
- D. Library Awareness Committee**
- E. Strategic Planning & Organization Committee**
- F. Recruitment, Mentoring & Diversity Committee**
- G. Minority Scholarship Committee**
- H. Fund Raising**
- I. Ad Hoc Committees**
 - Archives**
 - Virtual Meetings**
 - Conference Proceedings**
 - Conference Partnerships**
 - Clearinghouse for Advocacy Materials**

VII. Reports:

- A. President – Debra Oberhausen**
- B. President-Elect – Emmalee Hoover**
- C. Secretary – Leoma Dunn**
- D. Past-President – Fannie Cox**
- E. Executive Secretary - Tom Underwood**
- F. ALA Councilor – Carolyn Tassie**
- G. SELA Representative – Lisa Rice**
- H. Publications**
 - KENTUCKY LIBRARIES Editor – Robin Harris**
 - Infocus Editor – Ruthie Maslin**
 - Web Manager - Patrick Davison**
 - Listserv Managers – Sara Brown & Terri Brown**
- I. KDLA Representative – Wayne Onkst**
- J. KY Dept. of Education Representative – Donna Travillian**
- K. Section Reports:**

1. Academic	3. Public
2. KSMA	4. Special
- L. Roundtable Reports**

VIII. Announcements

IX. Adjournment

Kentucky Library Association

Membership Summary as of May 21, 2009

CURRENT MEMBERSHIP TOTALS

ACTIVE	986
LIBRARY SUPPORT STAFF	70
STUDENT	49
RETIRED	83
TRUSTEE	187
FRIEND OF LIBRARY	11
UNEMPLOYED	21
INSTITUTIONAL/AFFILIATE ORGANIZATIONS	19
VENDOR	7
LIFETIME MEMBERSHIP	39
GIFT SUBSCRIPTION	36
SUBSCRIPTION	28
TOTAL MEMBERSHIP	1536

SECTION TOTALS

ACADEMIC SECTION	278
KENTUCKY SCHOOL MEDIA ASSOCIATION	407
PUBLIC LIBRARY ASSOCIATION	713
SPECIAL LIBRARY SECTION	67
2008 CONFERENCE PLANNING	1

ROUNDTABLE TOTALS

GOVERNMENT DOCUMENTS	20
RESOURCE SHARING	12
COMMUNITY COLLEGES	38
LIBRARY INSTRUCTION	65
INFORMATION AND TECHNOLOGY	65
GENEALOGY	25
LIBRARY ADM MANAGEMENT	50
LIBRARY SUPPORT STAFF	92
AALERT	17
YOUTH SERVICES	39
TRUSTEE	206

**KLA Quarterly Reports
Order and Numbering System**

Revised February 2009

General:

- G-1. Unfinished Business Documents**
- G-2. New Business Documents**

Standing Committees:

- ST-1. Audit**
- ST-2. Communications**
- ST-3. Member Services**
- ST-4. Library Awareness**
- ST-5. Strategic Planning & Organization Review**
- ST-6. Recruitment, Mentoring & Diversity**
- ST-7. Minority Scholarship**
- ST-8. Fund Raising**
- ST-9. Blue Book**

Ad Hoc Committees:

- AH-1. Open**
- AH-2. Virtual Meetings**
- AH-3. Conference Proceedings**
- AH-4. Conference Partnerships**

Administrative Reports:

- A-1. President**
- A-2. President-Elect**
- A-3. Secretary**
- A-4. Past President**
- A-5. Executive Secretary**
- A-6. ALA Councilor**
- A-7. SELA Representative**
- A-8. *Kentucky Libraries* Editor**
- A-9. *INFOCUS* Editor**
- A-10. Web Manager**
- A-11. Listserv Manager**
- A-12. KDLA Representative**
- A-13. KDE Representative**

Sections:

- S-1. Academic Libraries**
- S-2. Kentucky School Media**
- S-3. Kentucky Public Library**
- S-4. Special**

Round Tables:

- RT-1. Kentucky Library Trustees**
- RT-2. African-American Librarians & Library Employee**
- RT-3. Community & Technical College**
- RT-4. Genealogy & Local History**
- RT-5. Government Documents**
- RT-6. Resource Sharing**
- RT-7. Information & Technology**
- RT-8. Library Administration & Management**
- RT-9. Library Instruction**
- RT-10. Library Support Staff**
- RT-11. Youth Services**